



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

Hualapai Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on June 15, 2011, at 9:00 a.m. at the Hualapai Department of Education and Training - Meeting Room, located at 460 Hualapai Way, in Peach Springs, Arizona 86434.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

Meeting Agenda

- 1. Call to Order/ Welcome** **Sandra Irwin, Chair**
- 2. Declarations of Conflict of Interest** **Sandra Irwin, Chair**
Members will address potential conflicts of interest regarding items on this agenda.
- 3. Approval of Regional Partnership Council Meeting Minutes** **Sandra Irwin, Chair**
 - a. May 18, 2011 Meeting Minutes ([Attachment 1a](#))
 - b. May 25, 2011 Special Meeting Minutes ([Attachment 1b](#))
- 4. Call to the Public** **Sandra Irwin, Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
- 5. First Things First Grantee Updates** **Jennifer Pope, RN, Hualapai MCH Program**
 - a. Hualapai Maternal Child Health Program
 - b. Emergency Infant Formula Assistance Program
- 6. Discussion on Regional Planning** **Ashley Pascual, Regional Director**
 - a. FY11 Financial Summary ([Attachment 2a](#))
 - b. FY10 Child Care Strategy ([Attachment 2b](#))
 - c. Funding Plan Timelines ([Attachment 2c](#))

7. **Review and Possible Approval of FY12 Grant Contract with the Hualapai Department of Cultural Resources** Sandra Irwin, Chair
8. **Nominations and Possible Election of Regional Partnership Council Officers** Sandra Irwin, Chair
Per Governance Policy: Section 1-108 ([Attachment 3](#))
9. **Regional Partnership Council Member Updates and Announcements** Regional Partnership Council Members
10. **Regional Director Update** Ashley Pascual, Regional Director
- a. Director's Report
 - b. Regional Council Membership
 - c. Upcoming Events ([Attachment 4](#))
11. **Next Meeting** – 9:00 a.m. on August 10, 2011 Sandra Irwin, Chair
12. **Adjourn** Sandra Irwin, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ashley Pascual, Regional Director, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of June 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL

A handwritten signature in black ink, appearing to read "Ashley Pascual", written in a cursive style.

Ashley Pascual, Regional Director